

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No.

**MINUTES OF THE 197th MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 22nd AUGUST 2024 AT 9.00 AM**

- PRESENT: Her Excellency the Governor Ms. Julia Crouch
- The Honourable Premier and Minister for Finance, Economic Development & Investment, and Health, Dr. Ellis Webster
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education, and Library Services, Ms. Dee-Ann Kentish-Rogers
- The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr. Kenneth Hodge
- The Honourable Minister for Infrastructure, Communications, Utilities, Housing, and Tourism, Mr. Haydn Hughes
- Acting Attorney General, Ms. Erica Edwards
- IN ATTENDANCE: Financial Advisor Mr. Evarist Mwesigye
- Head of the Governor's Office, Mr. Orlando Ames-Lewis
- ABSENT: The Honourable Minister Sustainability, Innovation and Environment, Mrs. Quincia Gumbs-Marie

EX MIN 24/221

CONFIRMATION OF THE MINUTES

Financial Advisor and Head of Governor's Office remained.

Council confirmed the Minutes of the 196th Executive Council Meeting held on Thursday, 15th August 2024.

EX MIN 24/222

EX MEMO 24/158 Executive Council as the Shareholder Committee of the National Commercial Bank of Anguilla- Confirmation of Appointment of Local Directors to National Commercial Bank of Anguilla (NCBA)

Financial Adviser and Head of Governor's Office remained.

The Honourable Premier and Minister for Finance and Health briefed Council. According to the By-Laws of the National Commercial Bank of Anguilla (NCBA), the Board's composition is crucial for the company's good governance. The Board should comprise of seven directors with banking, finance, and business experience. Of these directors, three should be resident Anguillans. The term of office for the outgoing local directors expired in July 2024 for two local directors and August 2024 for the third director. It is proposed that two of the directors, Mr. Aidan Harrigan and Ms. Elvarie Vanterpool, be re-appointed for a period of three years. The third local director is to be sourced and proposed at a later time.

Executive Council approved the re-appointment of Ms. Elvarie Vanterpool and Mr. Aidan Harrigan as local directors of the National Commercial Bank of Anguilla for a term of three years effective 23 August 2024.

Action: PS, FIN; PAS, FIN; HON PREM.
